

**EXHIBIT "1" TO
JOINT PETITION**

**AMENDMENT NO. 9
TO THE SERVICE AREA AGREEMENT
BETWEEN ILLINOIS POWER COMPANY
AND
SOUTHWESTERN ELECTRIC COOPERATIVE, INC.
DATED AUGUST 20, 1970**

Amendment No. 9 is hereby entered into as of the 8th day of June, 2006, between **ILLINOIS POWER COMPANY d/b/a AmerenIP**, an Illinois corporation ("AmerenIP"), and **SOUTHWESTERN ELECTRIC COOPERATIVE, INC.** ("Southwestern"), an Illinois not-for-profit corporation.

WHEREAS, AmerenIP and Southwestern entered into a Service Area Agreement between Illinois Power Company and Southwestern Electric Cooperative, Inc. dated August 20, 1970 ("Service Area Agreement"), for the purposes and uses set forth therein, and obtained approval of said Service Area Agreement from the Illinois Commerce Commission by Order entered on February 3, 1971, in Docket No. ESA 129;

WHEREAS, the Service Area Agreement identifies the locations of the territorial boundary lines delineating the service areas of the parties;

WHEREAS, the parties desire to change the boundary lines in four areas previously defined and delineated in said Service Area Agreement;

WHEREAS, the Service Area Agreement provides in Sections 9 and 11 that if either party should request the other to furnish electric service to a customer who the requesting party is entitled to serve by reason of the Service Area Agreement, and the other party does render such service, this Agreement shall not thereby be rendered void, but shall otherwise remain in full force and effect, and any agreement between the parties that is made pursuant to Section 9

shall be in the form of an Amendment to the Service Area Agreement subject to the approval of the Illinois Commerce Commission;

WHEREAS, AmerenIP and Southwestern have agreed to change the current territorial boundary lines pursuant to Sections 9 and 11 in the manner shown in Exhibits A through F, which are attached hereto and made a part of this Amendment No. 9;

WHEREAS, AmerenIP mistakenly began serving customers in Spring Valley Estates identified on Exhibit F that are within the present service area of Southwestern as established by the Service Area Agreement;

WHEREAS, this Amendment No. 9 will allow AmerenIP to continue to serve the customers in Spring Valley Estates;

WHEREAS, Amendment No. 9 will alter the current territorial boundary line reflected on Exhibits C and F to allow service to continue to be provided by AmerenIP to customers in Spring Valley Estates as efficiently as possible without disruption to any customers and to allow Southwestern to serve additional lots in the adjacent Charleston Estates development that currently do not have customers receiving electric service;

WHEREAS, Amendment No 9 will alter the current territorial boundary lines reflected on Exhibits A, B, D and E to release and transfer to Southwestern other areas that are within the present service area of AmerenIP as established by the Service Area Agreement; and,

WHEREAS, the terms of this Amendment No. 9 will not change the electric supplier of any existing customers within the current service areas of either AmerenIP or Southwestern on the date this Amendment No. 9 is executed.

NOW THEREFORE, in consideration of the mutual covenants and undertakings herein contained, AmerenIP and Southwestern agree as follows:

1. The forgoing recitals are incorporated into this Amendment No. 9 to the Service Area Agreement between the parties.

2. AmerenIP and Southwestern hereby alter the existing boundary line of Lakeside Terrace in Section 31, Township 7 North, Range 6 West, Macoupin County, Illinois, as more fully reflected and established on Exhibits A and D.

3. AmerenIP and Southwestern hereby alter the existing boundary line of the future Montvilla development in Section 30, Township 4 North, Range 7 West, Madison County, Illinois, as more fully reflected and established on Exhibits B and E by AmerenIP releasing and transferring to Southwestern the following described property:

Commencing at the Southwest Corner of the Northeast Quarter of Section 30, Township 4 North, Range 7 West (stone found), thence West 496.67 feet along the South property line to an iron pin; thence North 1031.65 feet along the West property line to an iron pin; thence Northeast 529.62 feet parallel to the South Right-of-Way line of the former Illinois Central Railroad to an iron pin; thence South along the East line of the fractional Northwest Quarter of Section 30, Township 4 North, Range 7 West of the Third Principal Meridian to the point of beginning, in Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois.

~~4. AmerenIP and Southwestern hereby alter the existing boundary lines of Spring~~
Valley Estates and Charleston Estates in Section 16, Township 3 North, Range 7 West, Madison County, Illinois, as more fully reflected and established on Exhibits C and F.

5. The territorial service boundary lines between the parties shall be modified and amended by this Amendment No. 9 as illustrated in Exhibits A through F and described in paragraph 3.

6. Nothing in this Amendment No. 9 shall alter or otherwise change any other parts, paragraphs, sections or boundaries of the Service Area Agreement dated August 20, 1970.

7. This Amendment No. 9 shall be executed in three counterparts and each shall constitute an original.

8. The parties agree that they shall jointly present this Amendment No. 9 to the Illinois Commerce Commission for approval pursuant to the terms of the Service Area Agreement and the Electric Supplier Act.

9. The obligations and rights of this Amendment No. 9 shall be binding upon and shall inure to the benefit of the assigns and successors of the parties.

IN WITNESS WHEREOF, each party has caused this Amendment No. 9 to the Service Area Agreement dated August 20, 1970, to be executed by the parties' duly authorized officers or representatives as of the date and year first above written.

Southwestern Electric Cooperative, Inc.

By: _____


Kerry Sloan
Chief Executive Officer

AmerenIP

By: _____


Ron Pate
Director of Regional Operations,
Ameren Services

State of Illinois)
County of Bond)ss

I, **Kerry Sloan**, as **Chief Executive Officer of Southwestern Electric Cooperative, Inc.**, have read the foregoing Amendment No. 9 to the Service Area Agreement filed in the above cause, know the content thereof and know the same is true to the best of my knowledge, information and belief, and I affirm that I am a duly authorized officer of Southwestern Electric Cooperative, Inc. with authority to execute Amendment No. 9 on behalf of Southwestern Electric Cooperative, Inc.

Kerry Sloan
KERRY SLOAN

Subscribed and sworn to before me this 31st day of May, 2006.

Donna K. Zerrusen
Notary Public
OFFICIAL SEAL
DONNA K. ZERRUSEN
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 10-01-2008

State of Illinois)
County of MAHAN)ss

I, **Ron Pate**, as **Director of Regional Operations of Ameren Services**, have read the foregoing Amendment No. 9 to the Service Area Agreement filed in the above cause, know the content thereof and know the same is true to the best of my knowledge, information and belief, and I affirm that I am a duly authorized representative or officer of AmerenIP with authority to execute Amendment No. 9 on behalf of AmerenIP.

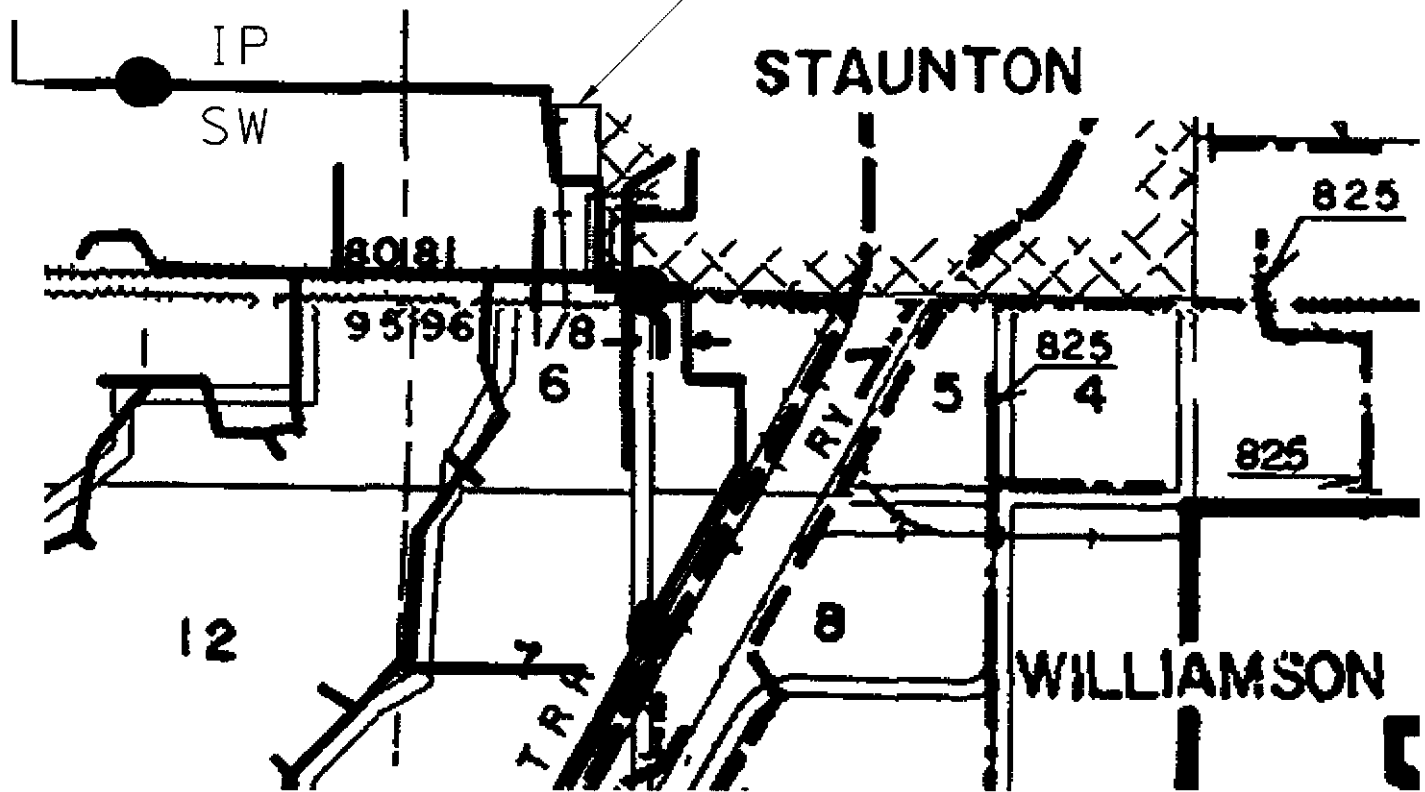
Ron Pate
RON PATE

Subscribed and sworn to before me this 8th day of June, 2006.

Cindy Stocker
Notary Public
OFFICIAL SEAL
CINDY STOCKER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 5-11-2009

EXHIBIT A

AMENDMENT #9
EXHIBIT A



MACOUPIN COUNTY
SEC31, T7N, R6W

————— EXISTING BOUNDARY
- - - - - PROPOSED BOUNDARY

REFERENCES:

E-M-81.5.13-2 SERVICE AREA BOUNDARY
E-M-81.5.13-23 LAKESIDE TERRACE EXHIBIT D


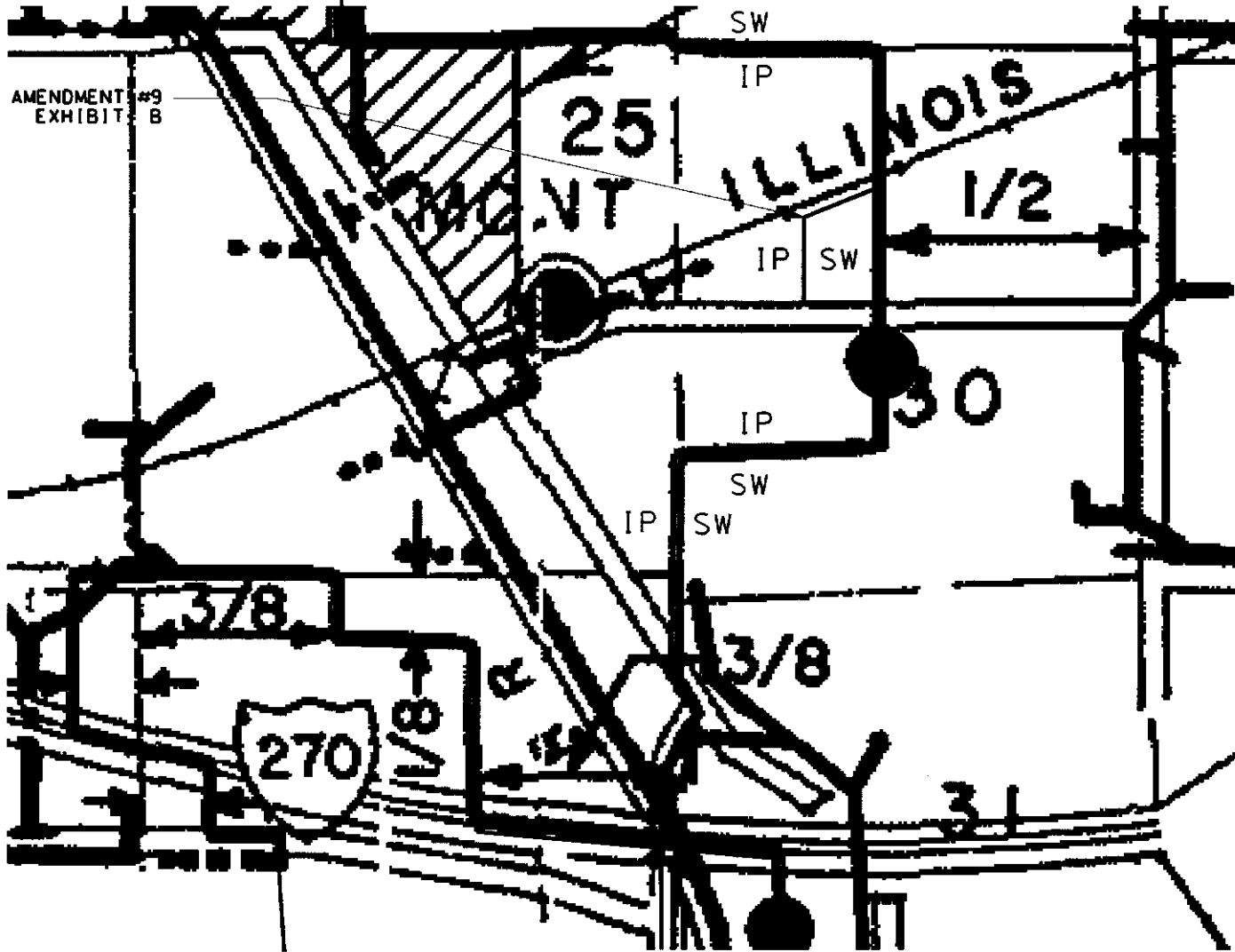
NO	DATE	DRF	DESCRIPTION	E	C	A	PREPARED FOR  DECATUR, ILLINOIS		
							NEW BOUNDARY, LAKESIDE TERRACE AMENDMENT #9, EXHIBIT A SOUTH WESTERN ELECTRIC COOP		
							ENG BTM	DRF JMM	DATE 2-21-2008
							DSGN	CKD	SCALE NONE
							REVR	PLOTTED 3-14-2008	E-M-81.5.13-20
							PM		

EXHIBIT B




EXISTING BOUNDARY _____

PROPOSED BOUNDARY _____

MADISON COUNTY
SEC30. T4N. R7W

REFERENCES:
E-M-81.5.13-2
E-M-81.5.13-24

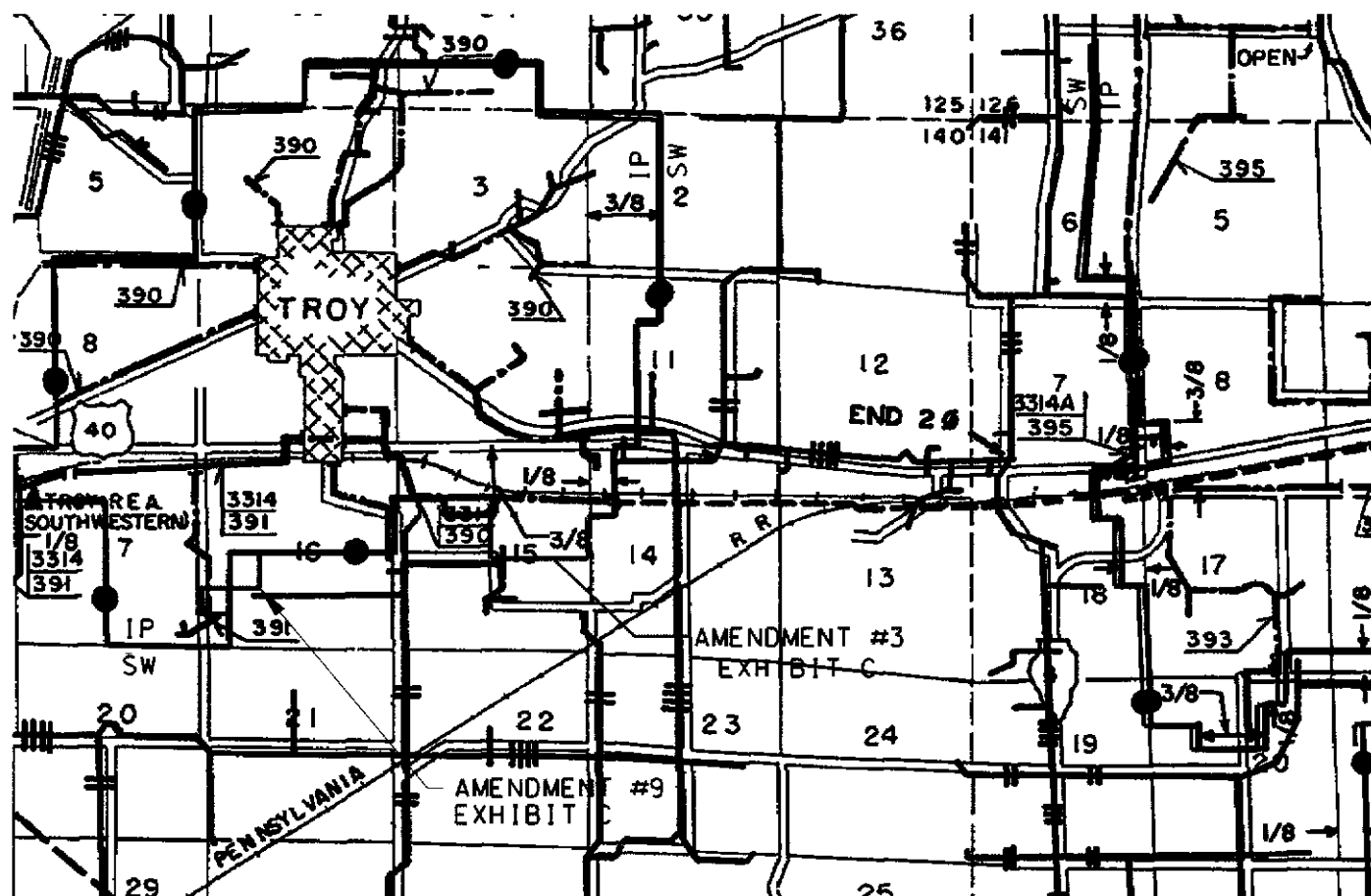
SERVICE AREA BOUNDARY
MONTVILLA EXHIBIT E

NO	DATE	DRF	DESCRIPTION	E	C	A	PREPARED FOR  DECATUR, ILLINOIS		
							NEW BOUNDARY. MONTVILLA AMENDMENT #9. EXHIBIT B SOUTH WESTERN ELECTRIC COOP		
							ENG TBM	DRF JMM	DATE 2-8-2008
							DSGN	CKD	SCALE NONE
							REVR	PLOTTED	E-M-81.5.13-21
							PM	3-14-2008	

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EXHIBIT C



EXISTING BOUNDARY
PROPOSED BOUNDARY

MADISON COUNTY
SEC 16. T3N. R7W

REFERENCES:
E-M-81.5.13-2
E-M-81.5.13-25

SERVICE AREA BOUNDARY
SPRING VALLEY ESTATES EXHIBIT F

NO	DATE	DRF	DESCRIPTION	E	C	A	PREPARED FOR Ameren IP <small>DECATUR, ILLINOIS</small>		
							NEW BOUNDARY, SPRING VALLEY ESTATES & CHARLESTON ESTATES		
							AMENDMENT #9, EXHIBIT C		
							SOUTH WESTERN ELECTRIC COOP		
							ENG BTM	DRF JMM	DATE 2-15-2008
							DSGN	GKD	SCALE NONE
							REVR	PLOTTED	E-M-81.5.13-22
							PM	3-14-2008	

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MACOUPIN COUNTY
SEC31. T7N. R6W

MACOUPIN COUNTY
SEC31, T7N, R6W

EXISTING BOUNDARY _____
PROPOSED BOUNDARY _____

REFERENCES:

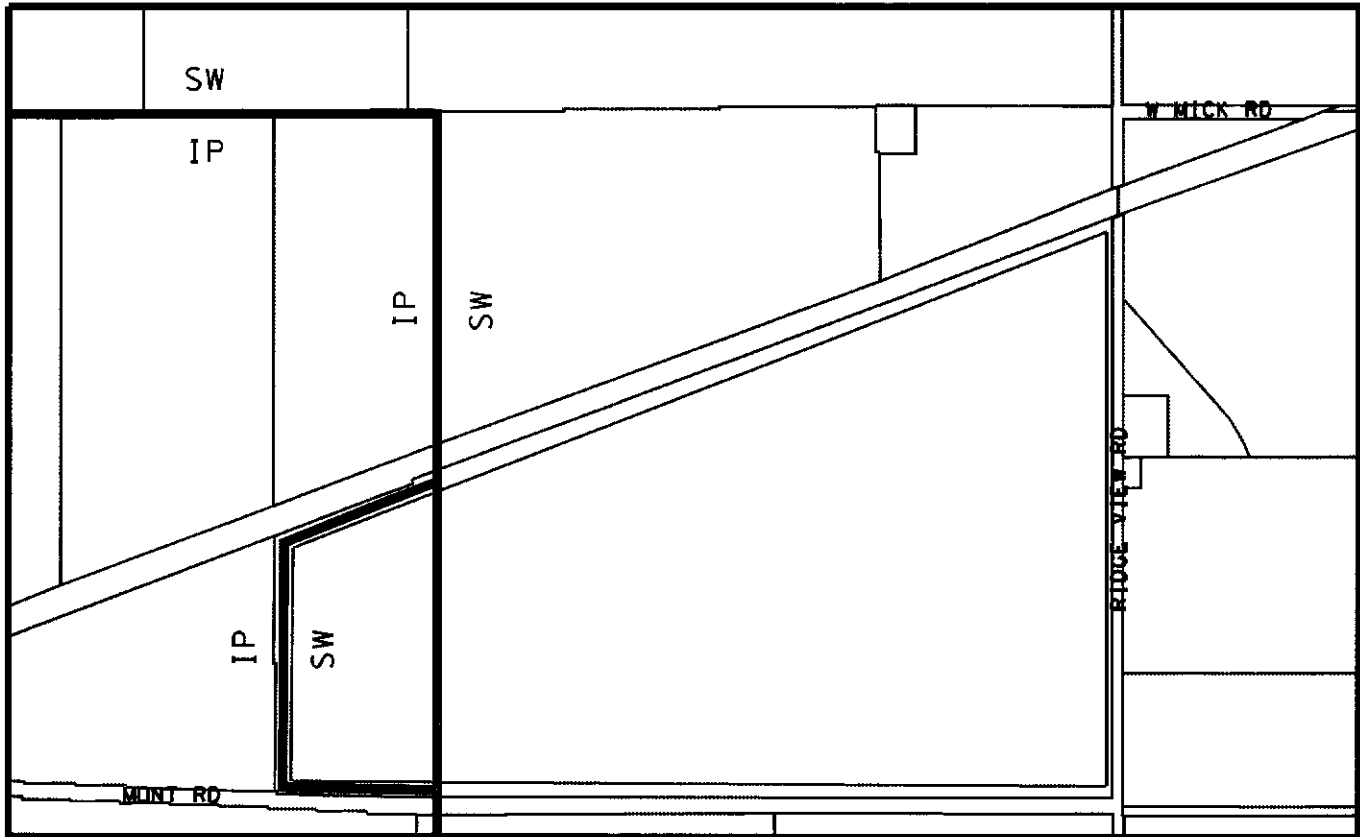
E-M-81.5.13-2 SERVICE AREA BOUNDARY
E-M-81.5.13-20 LAKESIDE TERRACE EXHIBIT A



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EXHIBIT E




EXISTING BOUNDARY 
 PROPOSED BOUNDARY 

MADISON COUNTY
 SEC30. T4N. R7W

REFERENCES:
 E-M-81.5.13-2
 E-M-81.5.13-21

SERVICE AREA BOUNDARY
 MONTVILLE EXHIBIT B

NO	DATE	DRF	DESCRIPTION	E	C	A	PREPARED FOR  DECATUR, ILLINOIS		
							NEW BOUNDARY. MONTVILLE AMENDMENT #9. EXHIBIT E SOUTH WESTERN ELECTRIC COOP		
							ENG TBM	DRF JMM	DATE 2-8-2008
							DSGN	CKD	SCALE NONE
							REVR	PLOTTED	E-M-81.5.13.24
							PM	3-14-2008	

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SPRING VALLEY ESTATES

CHARLESTON ESTATES

EXISTING BOUNDARY

PROPOSED BOUNDARY

MADISON COUNTY
SEC. 16, T3N, R7W

REFERENCES:
E-M-81.5.13-2
E-M-81.5.13-22

SERVICE AREA BOUNDARY
SPRING VALLEY ESTATES EXHIBIT C

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